

Council of the Cherokee Nation

Agenda - Final

RULES COMMITTEE

Council House 17763 S. Muskogee Ave. Tahlequah, OK 74464

Meredith Frailey, Chair

Recording Secretary, Shelli-Brittain Phone: 1-800-995-9465, E-mail: council-public@cherokee.org

Thursday, May 26, 2011

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

April 28, 2011 - Regular session

REPORTS:

Marshal Service - Sharon Wright

Office of the Attorney General - Diane Hammons

GEG Investigation Report - Diane Hammons

Election Commission - Roger Johnson

Tax Commission - Sharon Swepston

Self-Governance - Vickie Hanvey

Gaming Commission - Jamie Hummingbird

Codification - Todd Hembree

Registrar Citizenship Data Update - Todd Enlow

OLD BUSINESS

1.	<u>11-050</u>	AN ACT ESTABLISHING PROCEDURES AND REQUIREMENTS FOR THE NAMING OF BUILDINGS OR FACILITIES OF THE CHEROKEE NATION AND ITS ENTITIES
		Sponsors: Mr. Chuck Hoskin
2.	<u>11-053</u>	AN ACT REQUIRING ALL ELECTED OFFICIALS OF THE CHEROKEE NATION TO UNDERGO RANDOM DRUG TESTING
		<u>Sponsors:</u> Mr. S. Joe Crittenden
3.	<u>11-062</u>	AN ACT REQUIRING DRUG TESTS FOR CHEROKEE NATION EMPLOYEES TO BE BASED ON WARRANTED AND REASONABLE SUSPICION
		Sponsors: Ms. Julia Coates
4.	<u>11-063</u>	A LEGISLATIVE ACT RELATING TO AMENDING THE CHEROKEE NATION SOVEREIGN IMMUNITY ACT, LA#23-04
		<u>Sponsors:</u> Speaker Meredith Frailey
5.	TMP-168	DISCUSSION REGARDING THE ADMINISTRATION'S USE OF CONTRACTORS TO CONDUCT FOCUS GROUPS/OPINION SURVEYS OF CHEROKEE NATION EMPLOYEES AND CITIZENS
		Requestors: Councilor Chuck Hoskin Jr. and Councilor Tina Glory-Jordan
	NEW BUSIN	NESS
1.	11-073	A RESOLUTION CONFIRMING THE NOMINATION OF JAMES AMOS AS COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS
		<u>Sponsors:</u> Speaker Meredith Frailey
2.	11-074	A RESOLUTION CONFIRMING THE NOMINATION OF J. ANTHONY YATES AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION
		BOARD OF COMMISSIONERS
		Sponsors: Speaker Meredith Frailey
3.	<u>11-075</u>	
3.	<u>11-075</u>	Sponsors: Speaker Meredith Frailey A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS EQUIPMENT TO
 4. 	<u>11-075</u>	Sponsors: Speaker Meredith Frailey A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS EQUIPMENT TO FLINT RIDGE RURAL WATER DISTRICT

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, June 30th at 1:00 p.m.

ADJOURNMENT